

## **District II Advisory Board Minutes**

**June 20, 2005**

[www.wichita.gov](http://www.wichita.gov)

The District II Advisory Board meeting was held at 7:00 p.m. at the Rockwell Branch Library, 5939 E. 9<sup>th</sup> Street North. Seven board members, seven staff and one citizen were in attendance. Only those individuals who signed in are listed as guests below.

### **Members Present**

Brian Carduff  
Daryl Crotts  
Tim Goodpasture  
Matt Hesse  
Joe Johnson  
David Mollhagen  
Phil Ryan  
Council Member Sue Schlapp

\*Youth Representative

### **Members Absent**

Sarah Devries  
Ray Frederick  
Larry Frutiger  
Dane Saksa\*  
Kaci Tucker\*  
Marty Weeks

### **Staff Present**

Chris Carrier, Engineering  
Kelli Glassman, Neighborhood Assistant  
Doug Kupper, Parks and Recreation  
Jay Newton, Finance  
Officer Parker, Patrol North  
John Schlegel, Planning  
Joe Yager, Finance

### **Guests**

Tom Swan, 1107 N Armour

## **ORDER OF BUSINESS**

### **CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

### **APPROVAL OF MINUTES AND AGENDA**

The agenda for June 20, 2005 was approved as submitted (**Mollhagen/Hesse: 7-0**).

The meeting minutes for May 2, 2005 were approved as submitted (**Carduff/Crotts: 7-0**).

### **PUBLIC AGENDA**

#### **1. Scheduled items**

Tom Swan, 1007 N Armour, presented the benefits that the Rails to Trails initiative could bring to Wichita. The board thanked Mr. Swan for his presentation.

#### **2. Off-agenda items**

No items were submitted.

## **STAFF PRESENTATIONS**

### **3. Community Police Report**

**Officer Johnny Parker, Patrol North**, presented the Board with a report on a couple of current community policing issues in District II.

**Officer Parker** informed the Board that there will be increased traffic enforcement at the intersection of Rock and 29<sup>th</sup> Street North since it is a high traffic intersection. A discussion took place regarding various traffic rules. It was suggested that there be increased public education on traffic safety.

**Officer Parker** also updated the Board on Mirror Inc. on Toban Street. This is a halfway house for sexual offenders and activity in this area will continue to be monitored. In the past month, there has only been once incident at this facility involving a parole violation. Officer Parker urged the community to continue to check the KBI website to be aware of residents in your neighborhood.

The Board thanked **Officer Parker** for his presentation.

**Action Taken:** Received and filed.

### **4. Proposed 2005-2014 Capital Improvement Project**

**Jay Newton** and **Joe Yager, Finance**, introduced the item. **Chris Carrier, Public Works**, **Doug Kupper, Parks and Recreation** and **John Schlegel, Planning**, were also present for the discussion. The draft Proposed 2005 – 2014 Capital Improvement Program (CIP) was prepared by the CIP Administrative Committee. The CIP was presented to the Council in a workshop session on May 24. The CIP is now presented to the District Advisory Boards for review, comment and questions. The Proposed CIP reflects revised revenue estimates, updated cost figures and continues the commitment to City Council and community priorities. The Proposed Capital Program responds to and anticipates community needs, uses City funds to maximize other revenue sources - particularly Federal and State grants - and maximizes the number and scope of capital investments in the City's infrastructure.

The Proposed CIP totals over \$1.8 billion over ten years. Major projects include implementation of the 21st Street North Revitalization Plan; improvements to support the new Boys & Girls Club; the National Guard/Readiness Center; new, remodeled and relocated Fire and Police stations; a new Airport Terminal; new Sewage Treatment Plants and a new Water Treatment Plant; implementation of the Water Supply Plan; Kellogg freeway expansion and land for the Northwest Bypass; Park land acquisition and Regional Park Development; improvements to City facilities such as the Art Museum, Indian Center, Lawrence-Dumont Stadium, Century II and the Central Maintenance Facility; and numerous major infrastructure improvements such as new and reconstructed roadways, intersections, bridges, sidewalks, parks, public facilities and water and sewer system rehabilitation.

The Proposed Capital Improvement Program is funded from a variety of sources: the property tax (10 mills) comprises 19 percent of resources; local sales tax (LST) revenues fund 13 percent of the Capital Program; while enterprise revenues fund 31 percent. State and Federal funding, much of it leveraged with local matching funds, totals 22 percent of total resources. Finally, special assessments and other sources (such as County and public-private partnerships) fund 14 percent and 1 percent, respectively.

The informational packet distributed to District Advisory Boards has three sections: all of the proposed projects are listed first, by category; the projects which could not be scheduled within existing financial resources are listed next; and third are projects already initiated and operating fund proformas.

The Board asked for clarification that there is a process which ranks various capital improvement projects to determine the order in which the projects are completed. Also, it was requested that a document be created detailing the revenues and expenditures of these projects by district.

There was discussion on the City of Wichita and Sedgwick County cooperative public safety efforts; as well as, the different funding mechanisms used by both the City and County for such services.

The Board also discussed the various resource needs of the district and ways to obtain these resources.

**Action Taken: Daryl Crotts (Hesse)** moved to recommend that the proposed 2005-2014 CIP be adopted by the City Council in consideration with the DAB II comments submitted.

### **PLANNING AGENDA**

5. No items were submitted.

### **OTHER BUSINESS**

6. There has been no official action taken on acquiring potential parkland in District 2; however, staff is still continuing to research possible locations and options for this project.

On May 20, a valid petition for lateral sewer connection for the McEvoy addition was received and was approved along with the sewer main project by City Council on June 7.

Traffic Signal Timing and Changes at various locations were discussed and submitted for follow-up. *Note: Items discussed were followed-up on and addressed appropriately.*

### **BOARD AGENDA**

#### **7. Updates, Issues, and Reports**

No items were submitted.

#### **8. With no further business, the meeting adjourned at 8:25 p.m.**

The **next DAB II meeting** will be **July 11, 2005** at the Rockwell Branch Library.